

**NEVADA DEPARTMENT OF EDUCATION**  
**STATEWIDE COUNCIL FOR THE**  
**COORDINATION OF THE REGIONAL TRAINING PROGRAMS**  
**JANUARY 8, 2019**  
**10:00 A.M.**

**Meeting Locations:**

The meeting will be video conferenced from both locations.

Office	Address	City	Meeting Room
Department of Education	9890 S. Maryland Pkwy	Las Vegas	Board Room (2 <sup>nd</sup> Floor)
Department of Education	700 E. Fifth St	Carson City	Board Room

**PUBLIC NOTICE**

The public is hereby noticed that the Nevada Department of Education Statewide Council for the Coordination of the Regional Training Programs reserves the right to take agenda items out of posted order. Two or more agenda items may be combined for consideration, an item may be removed from this agenda, or discussion relating to an item on this agenda may be delayed at any time.

*A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Council Chair for public comments, in order to afford all members of the public who wish to comment with an opportunity to do so within the timeframe available to the Council. The Council Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card. Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the Council assistant, Sylvia Figueroa at (702) 668-4308, at least five business days in advance so that arrangements can be made. This public notice has been posted at the offices of the Nevada Department of Education (NDE) in Carson City and Las Vegas, at the main office of the Carson, Clark, Elko, and Washoe County School District Offices. Notice of this meeting was posted on the Internet through the [Nevada Department of Education website](#).*

*The support materials to this agenda are available at no charge on the NDE website at [http://www.doe.nv.gov/Boards\\_Commissions\\_Councils/Statewide\\_Council\\_Reg\\_Training/Statewide\\_Council\\_for\\_the\\_Coordination\\_of\\_Regional\\_Training\\_Programs/](http://www.doe.nv.gov/Boards_Commissions_Councils/Statewide_Council_Reg_Training/Statewide_Council_for_the_Coordination_of_Regional_Training_Programs/). You may also contact the Department of Education Office at 9890 South Maryland Parkway, Las Vegas, NV 89183; Sylvia Figueroa at [sylviafigueroa@doe.nv.gov](mailto:sylviafigueroa@doe.nv.gov).*

**AGENDA**

1. **Call to Order; Roll Call: Pledge of Allegiance**  
*Adam Young; Council Chair*
2. **Public Comment #1**  
*Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The chair of the council will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Council's jurisdiction, control, or advisory power.*
3. **Approval of Prior Meeting Minutes for October 2, 2018 (Information/Discussion/Possible Action)**  
*Adam Young; Council Chair*
4. **Nevada Department of Education Updates (Information/Discussion/Possible Action)**  
*KellyLynn Charles, NDE Education Programs Professional for Office of Educator Development & Support*  
Members will hear updates from NDE regarding items of interest that may impact the work of the Council including, but not limited to:
  - Updated Professional Development Standards Regulations (*LCB File No. R093-18*)

**5. FY19 Budget Amendments** *(Information/Discussion/ Possible Action)*

*Kirsten Gleissner, Director, NWRPDP; Chelli Smith, Director, SNRPDP; and Sara Negrete, Director, NNRPDP*

One or more of the RPDP Directors may present requested amendments to their 2018-2019 (FY19) budget. The Council will hear requests and justifications before taking possible action on proposed amendments to the FY19 budgets.

**6. Regional Professional Development Program Annual Reports** *(Information/Discussion/ Possible Action)*

*Kirsten Gleissner, Director, NWRPDP; Chelli Smith, Director, SNRPDP; and Sara Negrete, Director, NNRPDP*

Pursuant to NRS391A.190, the Council will review the RPDP's annual reports and incorporate any recommended revisions. Possible actions include providing feedback and approval of Annual Reports.

**7. Plan for use of Administrative Funds** *pursuant to NRS 391A.130 subsection 9*

*(Information/Discussion/Possible Action)*

*Kirsten Gleissner, Director, NWRPDP; Chelli Smith, Director, SNRPDP; and Sara Negrete, Director, NNRPDP*

Members will discuss the submitted draft plan for expending the \$100,000 Administrative Funds. Possible actions include providing feedback and approval of the plan to expend RPDP Administrative Funds.

**8.Future Meeting Dates and Agenda Items** *(Information/Discussion/Possible Action)*

*KellyLynn Charles, NDE Education Programs Professional for Office of Educator Development & Support*

Members will discuss the results of the survey regarding the scheduling of future meetings. Possible actions include approval of future meeting months and/or dates.

**9.Public Comment #2**

*Public comment will be taken during this agenda item on any matter within the Council jurisdiction, control, or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair will impose a time limit of three minutes.*

**10. Adjournment**